DELAWARE PROFESSIONAL STANDARDS BOARD

THE TOWNSEND BUILDING DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room Dover, DE

August 1, 2016 11:30 am

Members Present: Janelle Boyer, Jason Cameron, Cecil Clark, Betsy Fleetwood, Christine

Gorowara, Shannon Holston, Karen Kleinschmidt, Cora Scott, Sue

Smith, and Tyler Wells

Members Absent: Byron Murphy, Maria Degnats, Steven Groccia, Frank Livoy and Kate

Scantlebury

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative

Assistant; Laura Makransky, Deputy Attorney General; Luke Rhine, DOE: Kevin DiConstanzo, PSB Summer Fellow; Eric Steinhauer, ETS

I. Call to Order

Co-Chair Shannon Holston called the meeting to order at 11:51 a.m.

a. Approval of the Agenda

A motion was made by Christine Gorowara and seconded by Cecil Clark to approve the August 1, 2016 agenda as amended. The motion carried unanimously (Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, Wells).

b. Approval of the Minutes, May 4, 2016

A motion was made by Jason Cameron and seconded by Karen Kleinschmidt to approve the minutes from May 4, 2016. The motion carried unanimously (Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, Wells).

II. Professional Standards Board Updates

Mr. Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

- a. CKT Standard Setting Report by Eric Steinhauer
 Mr. Steinhauer from ETS presented information regarding the new ETS Elementary
 Reading Assessment. The LCCC asked Mr. Steinhauer questions regarding the
 differences between the current assessment and the new version.
- b. STS Teachers and Praxis Requirements by Luke Rhine
 Mr. Rhine discussed the current regulation requirements for new STS teachers
 concerning the Praxis exam. The LCCC asked Mr. Rhine questions regarding the
 differences between the STS educators and traditional educators.

c. Administrator Assessments by Kevin DiConstanzo Mr. DiConstanzo presented information regarding the use of assessments for new administrators, including data regarding what procedures other states use when hiring new administrators. The LCCC discussed the potential impact of including an assessment for administrators.

IV. Certification/Licensure Regulation Proposes Amendments

a. Issuance of an Initial License – 1510

Ms. Holston discussed the changes being made to Regulation 1510 due the new code providing for Provisional License. Due to the similarities in language, Provisional License will be added to 1510 Initial License and amendments to Regulation 1510 will be presented to the LCCC at the next meeting for discussion and recommendation to the PSB.

b. Bilingual Teacher – 1561

Mr. Kenton presented the proposed changes to Regulation 1561 to update language and to clarify that it is a category certification. A motion was made by Betsy Fleetwood and seconded by Sue Smith to move Regulation 1561 – Bilingual Teacher forward as presented. The motion carried unanimously (*Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, Scott, Smith, Wells*).

- c. English to Speakers of Other Languages (ESOL) Teacher 1562
 Mr. Kenton presented the proposed changes to Regulation 1562 to update language and to clarify that it is a content certification. A motion was made by Jason Cameron and seconded by Cora Scott to move Regulation 1562 English to Speakers of Other Languages (ESOL) Teacher forward as presented. The motion carried unanimously (Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, Scott, Smith, Wells).
- d. World Language Teacher 1565
 Mr. Kenton presented the proposed changes to Regulation 1565 to update language.
 The LCCC discussed the proposed changes and requested clarification on subsection 4.1.2.

V. Content Readiness Exams

a. Core Academic Skills – ETS 5712
 Due to discussion by the LCCC after the CKT Standard Setting presentation, action on this matter was tabled.

VI. Other

a. Meeting Dates 2016 – 2017

Mr. Kenton gave a brief overview of the proposed meeting schedule for 2016 - 2017. There was discussion by the LCCC over possible conflicts with several dates. Mr. Kenton advised that he will examine alternative meeting dates and times if necessary. A motion was made by Sue Smith and seconded by Karen Kleinschmidt to approve the September and October LCCC meetings as scheduled. The motion carried unanimously

(Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, Scott, Smith, Wells).

VII. Adjournment

A motion to adjourn was made by Jason Cameron and seconded by Cecil Clark. The motion carried unanimously (*Boyer, Cameron, Clark, Fleetwood, Gorowara, Holston, Kleinschmidt, Scott, Smith, Wells*). The meeting was adjourned at 2:14 p.m.